

## COMPANIES FORM No. 88(2)(Rev 1988) Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)



To the Registrar of Companies (address on page 2) (see note 1)

(REVISED 1988)
This form replaces forms
PUC2,PUC3 and 88(2)

Company Number

1003142	
1003172	

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Ι.	Name	ΟĪ	company

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ROLLS-ROYCE plc			
ROBER NO LOS PIO	 	 	

2. This section must be completed for all allotments

† distinguish between ordinary preference, etc

Description of shares †	ORDINARY	ORDINAR Y
A Number allotted	8,119	12,205
B Nominal value of each	£ 0.20	0.20
C Total amount (if any) paid or due and payable on each share (including premium if any)	<sup>£</sup> 1.4501	1.0633

g complete
(a) or (b) as
appropriate

Date(s) on which the shares	were allotted		
(a) [on04/04	199 <u>6</u> ] , or	§	
(b) [from	19 to	19 ]	S
The names and addresses of should be given on page 2	the allottees and the num	ber of shares allotted to each	

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percenta	ige
E Consideration for which the shares were allotted	

## NOTES

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date allotment
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registr return containing the information at D & E. The company may deliver this information by completin and the delivery of the information must be accompanied by the duly stamped contract required by s 88(2)(b) of the Act or by duly stamped prescribed particulars required by section 88(3)(Form No.
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

W F BOLDISON ROLLS-ROYCE plc PO BOX 31 DERBY DE24 8BJ For official Use Post room

| A21 \*AEK38KUX\* 433
| COMPANIES HOUSE 19/04/96

BLUEPRINT ®

CH APP Page 1

Names and Addresses	Number of shares allotted
B R EARDLEY	3370
69 CRAIGHLAW AVENUE	
EAGLESHAM	
GLASGOW	
G76 0EX	
L M ROYALL	463
24 WALDEN ROAD	
KEYNSHAM	
BRISTOL	
BS18 1QW	
A J ROYALL	463
24 WALDEN ROAD	
KEYNSHAM	_
BRISTOL	
BS18 1QW	
R W MURDEN	1043
5 OAKWOOD DRIVE	
OAKWOOD	
DERBY	
DE21 2LE	
R S DYKE	3465
10 WOODBANK DRIVE	
WOLLATON	
NOTTINGHAM	
NG8 2QU	

## 4. Names and addresses of the allottees

Names and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
M CARLISLE	1043		
23 DOBHOLES LANE	_		
SMALLEY			
DERBYSHIRE			
DE7 6EW			
G PRICE	6383		
2 OLD CHURCH CLOSE			
QUARDON			
DERBY DE22 5JF			
D J SCOTTER	2047		<u> </u>
6 HIGHGROVE DRIVE			
CHELLASTON			
DERBY			
DE73 1XA			
A P SCOTTER	2047		
6 HIGHGROVE DRIVE			
CHELLASTON			
DERBY			
DE73 1XA			
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Total	20324		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:

§ Insert Director Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed 1

Designation & DIRECTOR

Date 4.4.96

Companies registered in England and Wales or Wales should deliver this form to:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ

Companies registered in Scotland should deliver this form to :-The Registrar of Companies Companies House

100-102 George Street Edinburgh EH2 3DJ